

ELK GROVE COMMUNITY SERVICES DISTRICT  
AGENDA  
OCTOBER 1, 2002

PAGE

1

*All items submitted for the EGCS D Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on Tuesday, one week prior to the meeting. The Secretary of the Board receives all such items.*

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Introduction of new Park Maintenance Workers – (Jerry Fox)

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. Administrative Services Department – Verbal Report (R. Velasquez/J. Ramos)
2. Parks & Recreation Department – Verbal Report (D. Wigginton)
3. Fire Department – Verbal Report (M. Meaker)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the September 17, 2002 Board meeting minutes.
2. Approve Resolution No. 2002-57, adjusting the dry period financing and capital improvement reserves within the District Wide Landscape & Lighting Assessment District for FY 2002-03.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Approve the Pre-qualification Policy and Model Questionnaire for trade contractors and general contractors with Rudolph and Sletten (R&S) for the Barbara Morse Wackford Aquatic/Community Complex at the Laguna Community Park – Information/Action (R. Velasquez)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Status Report of the Senior Resource Guide – Information/Action (Mulberg)

J. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any issue not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual. Individuals representing a group or an organization shall be permitted five minutes.

K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

ELK GROVE COMMUNITY SERVICES DISTRICT  
AGENDA  
OCTOBER 1, 2002

PAGE

3

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

N. REOPEN REGULAR MEETING

O. ADJOURNMENT